

June 20, 2012 Board Meeting

Executive Session

1. **A. #42** Legal Settlement Agreement for Conveyance of Land and Release of Encumbrance in the Oakwood Shores Redevelopment Area. **(Scott Ammarell)**
2. **A. #43** Approval of Personnel Actions. **(Scott Ammarell)**

A - Tenant Services Committee

Committee Report

1. **A. #44** Recommendation to award contracts to provide Pre-Purchase and Post-Purchase Homeownership Counseling and Legal Services for Participants of the Choose To Own Homeownership Program. Recommended Awardees: Neighborhood Housing Services, Spanish Coalition for Housing, Resurrection Project and the Law Project, in an aggregate not-to-exceed amount of \$243,450.00. **(Mary Howard)**
2. **A. #45** Recommendation to award contracts to provide CHA's Mobility Counseling Program for families moving to Opportunity Areas. Recommended Awardees: Housing Choice Partners of Illinois and Housing Opportunities Unlimited, in an aggregate not-to-exceed amount of \$1,341,780.00. **(Mary Howard)**
3. **A. #46** Recommendation to accept an increased Grant Award from the City of Chicago Department of Family and Support Services in the amount of \$313,200.00, for the Summer Youth Employment Program. **(Mary Howard)**

B - Operations & Facilities Committee

Committee Report

1. **A. #50** Recommendation to approve two Housing Assistance Payments Contracts for; Howard Apartments and 5840 S. Dr. Martin Luther King Jr. Drive. **(Tim Veenstra)** **1A. Deferred** Recommendation to approve a Housing Assistance Payments Contracts for Thresholds at Edgewater Shores. (Tim Veenstra)
2. **A. #47** Recommendation to award contract for Tenant, Applicant and Landlord Screening Services. Recommended Awardee: Screening Reports, not-to-exceed \$1,012,500.00. (Tim Veenstra)
3. **A. #48** Recommendation to approve amendment and contract extension with CVR Associates and Nan McKay & Associates, for an aggregate amount not-to-exceed \$13,036,639.00, for Program Administration and Operation of the Housing Choice Voucher Program and Moderate Rehabilitation Programs. (Jessica Porter)
4. THIS NUMBER NOT USED
5. **A. #49** Recommendation to establish a Personnel Committee and delegate certain authority to the Chief Executive Officer. (Scott Ammarell)

1. **VI. Adjournment**

Last Resolution No. Used-#50

Nine Items were approved

